



PROXY APPOINTMENT FORM

**FOR THE REMOTE PARTICIPATION VIA TELECONFERENCE IN THE ORDINARY GENERAL MEETING
OF SHAREHOLDERS OF “ALPHA SERVICES AND HOLDINGS S.A.” ON 22.7.2022**

The undersigned Shareholder of “Alpha Services and Holdings S.A.” or the legal representative thereof

Full Name/Company Name :

Father’s Name :

Representative (for Legal Entities) :

Certification : ID Card No.: Tax Registration No:
General Commercial Registry (GEMI) No:

Address/Headquarters :

Mobile Telephone Number :

E-mail :

Investor Account Number in the DSS :

Number of Shares :

the total number for which I will have a voting right on the “record date”, as defined in article 124 par. 6 of law 4548/2018

..... (exact number of shares)

I have taken cognizance of the Invitation to the Ordinary General Meeting of “Alpha Services and Holdings S.A.”, which will take place remotely in real time via teleconference without the physical presence of Shareholders on Friday, July 22, 2022 at 10:00 or at any other time, due to adjournment, postponement, continuance or iteration of the initial Meeting, I declare that I intend to participate in it and exercise the total number of voting rights deriving from the above-mentioned shares, in accordance with the law and the Company’s Articles of Incorporation, by a proxy, and to that end I hereby provide

[Please note that you can appoint, as follows, one (1) proxy.]

- Mr. Nicholas Chryssanthopoulos, son of Rodolfos, 40 Stadiou Street, GR-102 52 Athens
- or
- Mr. Dimitrios Kazazoglou-Skouras, son of Iordanis, 40 Stadiou Street, GR-102 52 Athens
- or any deputy appointed by the above-mentioned persons in case of impediment

or

Mr./Ms. son/daughter of

Address: ID Card/Passport Number:

Mobile Telephone Number:

E-mail:

with the mandate, power of attorney and right to represent me at the Ordinary General Meeting of “Alpha Services and Holdings S.A.”, which will take place on Friday, July 22, 2022 at 10:00 or at any other time due to adjournment, postponement, continuance or iteration of the initial Meeting, to take part in the discussions, to exercise all kinds of rights deriving from the above-mentioned shares and to vote in my name and on my behalf on the items of the Agenda for the total amount of the voting rights declared above, in accordance with the following mandates and, in general, to perform any action necessary for my legal participation in and voting at the General Meeting, as well as for the completion of its proceedings as follows:

Please mark your voting preference with an “x”. In case that you do not provide specific instructions for exercising the voting right, it is considered that your proxy has been authorized to vote at his/her discretion.

	ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
1.	Approval of the Annual Separate and Consolidated Financial Statements of the financial year 2021 (1.1.2021 - 31.12.2021), together with the relevant reports of the Board of Directors which are accompanied by the Statutory Certified Auditors' Report.			
2.	Approval of the netting-off of the Retained Earnings / (Losses) against the Statutory Reserve and the Special Reserve of article 31 of law 4548/2018.			
3.	Approval, as per article 108 of law 4548/2018, of the overall management for the financial year 2021 (1.1.2021 - 31.12.2021) and discharge of the Statutory Certified Auditors for the financial year 2021, in accordance with article 117 of law 4548/2018.			
4.	Election of Statutory Certified Auditors for the financial year 2022 (1.1.2022 - 31.12.2022) and approval of their remuneration.			
5.	Approval of the Members of the Board of Directors' remuneration for the financial year 2021 (1.1.2021 - 31.12.2021).			
6.	Approval, in accordance with article 109 of law 4548/2018, of the advance payment of remuneration to the Members of the Board of Directors for the financial year 2022 (1.1.2022 - 31.12.2022).			
7.	Deliberation and advisory vote on the Remuneration Report for the year 2021, in accordance with article 112 of law 4548/2018.			
8.	Submission of the Activity Report of the Audit Committee for the year 2021, in accordance with article 44 of law 4449/2017 (non-voting item).	WITHOUT VOTING		
9.	Submission of the Report of the Independent Non-Executive Members, as per the provisions of law 4706/2020 (non-voting item).	WITHOUT VOTING		
10.	Announcement on the election of a Member of the Board of Directors in replacement of another who resigned.	WITHOUT VOTING		
11.	Election of a new Board of Directors (itemized ballot) and appointment of Independent Non-Executive Members.			
	11.1 Vasileios T. Rapanos			
	11.2 Vassilios E. Psaltis			
	11.3 Spyros N. Filaretos			
	11.4 Efthimios O. Vidalis			
	11.5 Elli M. Andriopoulou as an Independent Non-Executive Member of the Board of Directors			
	11.6 Aspasia F. Palimeri as an Independent Non-Executive Member of the Board of Directors			
	11.7 Dimitris C. Tsitsiragos as an Independent Non-Executive Member of the Board of Directors			
	11.8 Jean L. Cheval as an Independent Non-Executive Member of the Board of Directors			
	11.9 Carolyn G. Dittmeier as an Independent Non-Executive Member of the Board of Directors			
	11.10 Richard R. Gildea as an Independent Non-Executive Member of the Board of Directors			
	11.11 Elanor R. Hardwick as an Independent Non-Executive Member of the Board of Directors			
	11.12 Shahzad A. Shahbaz as an Independent Non-Executive Member of the Board of Directors			
	11.13 Johannes Herman Frederik G. Umbgrove, in accordance with law 3864/2010 (as representative and upon instruction of the HFSF)			

	ITEMS OF THE AGENDA	FOR	AGAINST	ABSTAIN
12.	Determination of the type of the Audit Committee, its term of office, the number and the qualifications of its Members as per article 44 par. 1 case b) of law 4449/2017.			
13.	Reduction in kind of the share capital of the Company by decreasing the nominal value of each common share issued by the Company by the amount of Euro 0.01 pursuant to article 31 par. 1 of law 4548/2018 in conjunction with the provisions of article 17 of law 4548/2018, in order to distribute to the Company's Shareholders shares issued by a Cypriot Subsidiary of the Company under the corporate name Galaxy Mezz Ltd held by the Company, with a value corresponding to the value of the reduction of the share capital of the Company. Respective amendment of article 5 of the Company's Articles of Incorporation and granting of relevant authorizations. Approval and authorization to the Board of Directors to distribute any fractional balances of the shares issued by Galaxy Mezz Ltd pursuant to the provisions of article 7 of Repository law 4569/2018.			
14.	Publication to the Ordinary General Meeting of the Shareholders of the Company, according to article 97 par. 1 (b) of law 4548/2018, of any cases of conflict of interest of the fiscal year 2021 (non-voting item).	WITHOUT VOTING		
15.	Granting of authority, in accordance with article 98 of law 4548/2018, to Members of the Board of Directors and the General Management as well as to Managers to participate in the boards of directors or in the management of companies having purposes similar to those of the Company.			

I approve as of this moment and recognize as lawful, valid, forceful and binding any action of the above person, which will take place within the context of the present authorization.

Any revocation of the present will be valid if I notify it in writing to the Company at least forty-eight (48) hours before the above-mentioned date of the General Meeting, i.e. no later than on 20.7.2022 at 10:00.

.....2022
(Place) (Date)

.....
(Signature)

(Verification of signature)

INSTRUCTIONS

This form, filled-in and signed, with the signature authenticity verified, is submitted to the Shareholders' Department at 103 Athinon Avenue, GR-104 47 Athens or is sent digitally signed by using a recognized digital signature (qualified certificate) by the representative or the Shareholder by e-mail to ShareholdersDepartment@alphaholdings.gr no later than on 20.7.2022 at 10:00.